

Georgia Athletic and Entertainment Commission
Board Meeting
January 8, 2008

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Tuesday January 8, 2008 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
JJ Biello- Chairman Phil Hunnicutt Christopher Harris Dr. Wayne Bloodworth Cary Ichter	Kelly Farr, Executive Director Reagan Dean, Attorney General Office Scarlett Elliott, Attorney General Office Amy Lynn Hoch Bruce Douglas Derek Kavani

Chairman Biello established that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:00 a.m.

Minutes from the November 13, 2007 board meeting: Commissioner Hunnicutt made a motion, Commissioner Bloodworth seconded and the Board voted unanimously to **approve**.

Motion to elect JJ Biello 2008 Chairman of GAEC: Commissioner Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted 3-0 to **approve, Chairman Biello abstained**

Motion to elect Dr. Wayne Bloodworth 2008 Vice Chairman of GAEC: Commissioner Hunnicutt made a motion, Chairman Biello seconded and the Board voted 3-0 to **approve, Commissioner Bloodworth abstained**

Motion to approve 2008 promoter license for Gladiator X Promotions (Adrian Patrick): Commissioner Ichter made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to **approve, pending payment of fee by money order**

Motion to approve February 22, 2008 Boxing event permit for Gladiator X Promotions (Adrian Patrick): Vice Chairman Bloodworth made a motion, Commissioner Ichter seconded and the Board voted unanimously to **approve, pending payment of fee by money order**

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Motion to approve March 28, 2008 Pro/AM MMA event permit for Full Throttle Entertainment (Amy Lynn Hoch): Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to **approve**

Motion to table request of Ultimate Christian Wrestling for professional wrestling exemption pending attendance of UCW owner: Commissioner Ichter made a motion, Vice Chairman Bloodworth seconded and the Board voted unanimously to **approve**

Motion for each member of GAEC to forward a goal for 2008 to Executive Director Kelly Farr: Commissioner Ichter made a motion, Vice Chairman Bloodworth seconded and the Board voted unanimously to **approve**

Motion to lift the suspension of Bruce Douglas WV 044017: Commissioner Harris made a motion, Commissioner Ichter seconded and the Board voted unanimously to **approve**

Commissioner Hunnicutt made a motion, Commissioner Bloodworth seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) and §43-1-2(k) to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and the Assistant Attorney General's report.

Motion to lift the suspension of Bruce Douglas WV 044017, Gary Brown, George Allen: Commissioner Hunnicutt made a motion, Vice Chairman Bloodworth seconded and the Board voted unanimously to **approve**

Motion to suspend of Charles Jones SC 068140, John Queroz, Neal Hays, Rodnay Woods pending a hearing to discuss not appearing at an event after signing contract or medical issues: Commissioner Hunnicutt made a motion, Vice Chairman Bloodworth seconded and the Board voted unanimously to **approve**

The next meeting is scheduled for February 12, 2008 at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 12:12 p.m.